



**BOARD OF SUPERVISORS
COUNTY OF ALPINE, STATE OF CALIFORNIA
REGULAR AGENDA
TUESDAY, JULY 21, 2026 9:00 AM**

OPEN SESSION – 09:00 AM

Charles Dobson
Evan Mecak
Irvin Jim
Terry Woodrow
David Griffith

District 1
District 2 - Vice Chair
District 3
District 4
District 5 - Chair

Board Chambers
Government Center
99 Water Street
Markleeville, CA 96120

Charles J. McKee
County Counsel

Samuel R. Booth
County Executive Officer

Teola L. Tremayne, County Clerk
and ex-officio Clerk to the Board

IMPORTANT NOTICE REGARDING ALPINE COUNTY BOARD OF SUPERVISORS MEETING

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM: Public access is available to the physical location of the meeting or you may participate in the Zoom Webinar. Telephone: Listen to the meeting live by calling Zoom at (253) 215-8782 and enter the webinar ID followed by the # key. Raise your hand to talk by pressing *9. Join by computer by clicking <https://zoom.us/j/93036153372> Raise your hand to talk by clicking Participants/Raise Hand. Zoom Meeting ID 930 3615 3372 Remote Zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the Board reserves the right to conduct the meeting without remote access. **Live-streaming of the meeting is available** <https://alpinecoca.portal.civicclerk.com/>

SUBMISSION OF PUBLIC COMMENTS FOR THE RECORD: For those wishing to make public comments at the Board meeting, please submit your comments electronically for the record. Email comments must be submitted to the County Clerk at clerk@alpinecountyca.gov. Comments may also be submitted through the Alpine County website form <http://alpinecountyca.gov/FormCenter/County-Clerk-5/Public-Comment-Form-42>. All documents submitted during the meeting will be uploaded to the county website for public inspection.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitive bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member during the proceeding or for 12 months after a final decision is rendered in that proceeding, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

ACCESSIBILITY INFORMATION: Board meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation to observe and/or participate in this meeting and access meeting-related materials should contact the Clerk of the Board at least 48-hours before the meeting at (530) 694-2281 or clerk@alpinecountyca.gov. Advanced notification will enable the County to swiftly resolve such requests and ensure accessibility. Agenda materials and documents may be found electronically at <https://alpinecoca.portal.civicclerk.com/> and in paper copy at the County Clerk's Office at 99 Water Street, Markleeville, CA 96120.

1. CALL TO ORDER REGULAR MEETING

2. OPEN SESSION - PLEDGE OF ALLEGIANCE

3. CORRECTIONS

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

4. GENERAL NON-AGENDA PUBLIC COMMENT AND ANNOUNCEMENTS

This portion of the meeting is an opportunity to address the Board of Supervisors on subjects relating to county business not listed on the agenda. Although no action can be taken on matters not listed on the agenda, and may not engage in general discussion, the Board may ask clarifying questions. Comment time per speaker is generally limited to 3 minutes. However, the Board or Board Chair may extend or limit the number of speakers, the time allowed per speaker, and/or the total time allotted on a subject. Persons may not cede time to another person. Persons with disabilities impacting speaking and non-English speakers will be provided extra-time.

5. CONSENT AGENDA

These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action.

- 5.1. Approve special meeting minutes of 07/06/2026. - County Clerk
- 5.2. Approve special meeting minutes of 07/07/2026. - County Clerk
- 5.3. Approve regular meeting minutes of 07/07/2026. - County Clerk
- 5.4. Approve the amended Alpine County Salary Schedule as required by the Public Employees' Retirement Law (PERL), Public Employees' Pension Reform Act of 2013 (PEPRA), and Title 2 of the California Code of Regulations (CCR) Section 570.5. - Asst. CEO to Personnel and Risk
- 5.5. Rescind resolution R2025-06 (Temporary Hiring Freeze) and approve personnel policy HR2026-2, which details the process for creating new positions and filling vacancies. - County Executive Officer
- 5.6. Approve Health Care Program for Children in Foster Care (HCPCFC) Administrative Budget Certification with the Department of Health Care Services (DHCS) for FY 2026-2027 in the amount of \$283,260.00 -HHS Director.
- 5.7. Approve and Execute an Easement Agreement Parcels 002-280-005 and 002-280-015 with Liberty Utilities for the Installation of an EV Charger at 99 Water St., Markleeville, CA - Community Development Deputy Director
- 5.8. Authorize Sam Booth, County Executive Officer, to execute a Purchase Order with Desert Springs Trout Farm, LLC in the amount of \$52,000 and waive the provisions of purchasing code section 2.32.050 (Competitive Bidding) for fish planting services in fiscal year 2026/2027. — Director of Budget and Procurement
- 5.9. Award and Execute a contract in the amount of \$498,880 with K.W. Emerson, expiring October 31, 2026 for the reconstruction of Spring Cliff and Mule Ear Roads in Bear Valley, pending bonds and insurance documentation - Community Development Deputy Director

- 5.10. Approve contract with Nancy Callahan dba I.D.E.A Consulting Services for the Provision of Consulting Services for the term 07/01/2026 - 06/30/2029 in the amount of \$375,000.00 and waive the provisions of County Code Section 2.32.070 (Bidding Procedures), consistent with the authority provided under Section 2.32.050(B)(3), because compliance would be futile and doing so is in the best interest of the County. - HHS Deputy Director
- 5.11. Approve contract with California Association of Environmental Health Administrators (CAEHA) for the provision of Environmental Health Services for the term 07/01/2026–06/30/2027 in the amount of \$122,026.00 - HHS Director
- 5.12. Approve contract with Community Service Solutions for the provision of In-Home Supportive Services Quality Assurance and Provider Registry Support for the term 07/01/2026 - 06/30/2029 in the amount of \$375,000.00 and waive the provisions of County Code Section 2.32.070 (Bidding Procedures), consistent with the authority provided under Section 2.32.050(B)(3), because compliance would be futile and doing so is in the best interest of the County. - HHS Deputy Director

6. PUBLIC HEARINGS

- 6.1. **(10:00 AM)** Public Hearing and Presentation pursuant to Assembly Bill 2561 and Government Code Section 3502.3 regarding Alpine County's Job Vacancies, Recruitment and Retention efforts in Fiscal Year 2025/2026. - Assistant CEO to Personnel and Risk

7. REGULAR AGENDA - UNFINISHED BUSINESS

- 7.1. Discussion and possible direction regarding the results of the 2021-2026 Alpine County Strategic Plan presentation on March 3, 2026, and recommendations on the draft 2027-2032 Alpine County Strategic Plan. - Economic Development Director
- 7.2. Discussion and possible direction regarding a volunteer recognition award program - Economic Development Director
- 7.3. Second Reading and consider adoption of an Ordinance amending County Code Chapter 18.08: Definitions, and 18.73: Residential Short-Term Rentals as it relates to Transient Occupancy Tax (TOT) remittance and collection throughout the County and Hosting Platform Requirements; including approval of a California Environmental Quality Act (CEQA) Statutory Exemption pursuant to Section 15061 (b)(3). - County Executive Officer

8. REGULAR AGENDA - NEW BUSINESS

- 8.1. **(9:30 AM)** Discussion and update from Caltrans District 10 regarding the Ebbetts Pass road rehabilitation project, including project schedule and road closures — Economic Development Director

- 8.2. **(10:15 AM)** Continued update and presentation by USDA Forest Service regarding issues affecting Alpine County. (Ref. 04/18/2023 and continuing the second meeting of each month). - County Clerk
- 8.3. **(10:30 AM)** Introduction of the new Alpine County Office of Education and Unified School District Superintendent, Erik Forsman. - County Executive Officer
- 8.4. Discussion and possible direction regarding mitigation of the spread of Golden Mussels to Alpine County - Economic Development Director
- 8.5. Discussion and possible direction regarding the Park Ranch property acquisition in Markleeville, future use and maintenance of the property, and the potential creation of an Ad-Hoc Committee. - County Executive Officer
- 8.6. Finance Regular Quarterly Fiscal Report - Director of Finance

9. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

10. CLOSED SESSION

- 10.1. Conference with Labor Negotiator — (GC § 54954.5 and 54957.6) Agency Designated Representatives: Jack Hughes, Lead Negotiator; Sam Booth, CEO; Sarah Simis, Assistant CEO to Personnel and Risk; Employee Organizations; Deputy Sheriff's Association (DSA) — Assistant CEO to Personnel and Risk Management
- 10.2. Conference With Legal Counsel- Existing Litigation (Paragraph (1) Of Subdivision (D) Of Section 54956.9) Name Of Case: Yolo County Superior Court Case No. CV-2021-1686 Alpine County V STPUD. - CEO

11. ADJOURN TO ANY OF THE FOLLOWING AGENCIES FOR WHICH THE BOARD OF SUPERVISORS SITS AS OFFICERS: BOARD OF EQUALIZATION, LOCAL TRANSPORTATION COMMISSION, WATER AGENCY

None

12. ADJOURNMENT

The Board will adjourn to the next regular meeting of August 4, 2026, at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.



Teola L. Tremayne, County Clerk and ex officio Clerk
to the Board of Supervisors